

OPVG SPECIAL MEETING
Monday, November 4, 2019
Stoneridge Inn



AGENDA

1. Call to order
2. Comments from Provincial Directors
3. Regulation 441 – Review of Elections Procedure
4. Regulation 440 – Crop Negotiations: What We Know
5. General Manager's Report/Update on OPVG Activities



Regulation 441 Provincial Director Nominations

2019 Elections

Governance Solutions has been appointed the returning officer for 2019 (Debra Brown).

Nominations will be accepted from November 1-15. Nominations must be for individuals in your District.

The producer, as defined by FPMC, Regulation 441 (one person per enterprise) designated to be the nominator and voter is also the individual that can be nominated from each enterprise.

One ballot will be delivered to each producer in the district by November 22.

Completed ballots must be delivered to the returning officer by December 13.

If nominations to fill the positions are not received or the positions not filled through election, FPMC, will appoint an individual to that position.

Two scrutineers, 1 OPVG and 1 FPMC.

Votes will be counted by December 20.

By December 23, OPVG will advise growers of election results and post results on our website.



Regulation 441 Provincial Director Nominations

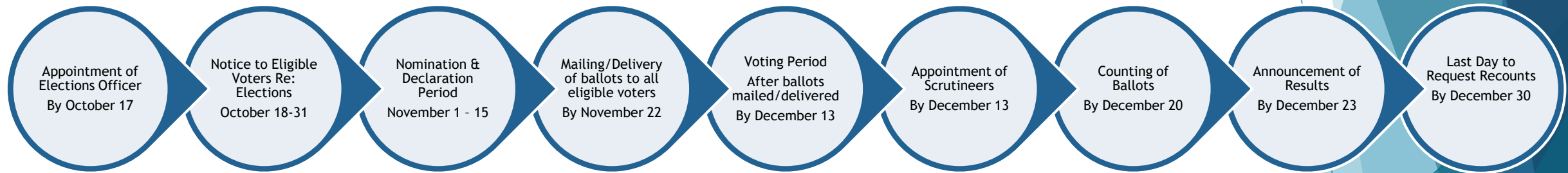
Elections to the OPVG Provincial Board are held on a rotating basis with four positions up for election this year:

District 1: Two Directors

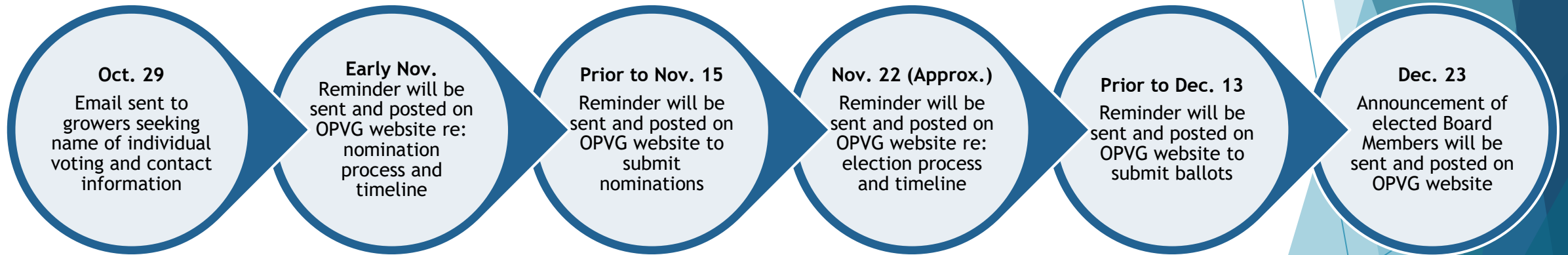
District 2: One Director

District 3: One Director

2019 Elections Timeline



Timeline: What to expect from OPVG





Regulation 440 - Crop Negotiations

What we Know

To date OPVG has not received the revised Regulation 440. It is our expectation that these will be published later this month.

It is our understanding that a briefing will be sent to the OPVG General Manager and Chair prior to the release of the Regulations.

We will keep growers informed of details as they are received.



Let's work together

We are confident we can work together to ensure a viable, collaborative and prosperous processing vegetable industry poised for economic growth and job creation - but we need your help.